

## **PARKS AND RECREATION COMMISSION**

# **A G E N D A**

### **DEVELOPMENT MEETING and STUDY SESSION**

**Wednesday, October 17, 2007  
5:30 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San José, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

MARK SWINEFORD

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### **DEVELOPMENT MEETING**

#### **1 CALL TO ORDER AND ROLL CALL**

#### **2 ORDERS OF THE DAY**

#### **3 ORAL COMMUNICATIONS**

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

#### **4 ACTION ITEMS**

- |     |   |              |        |
|-----|---|--------------|--------|
| 4.1 | Set a Public Hearing on November 7, 2007, for the Naming of a Joint Community Center and Branch Library Facility at Solari Park | Rich Desmond | 5 min. |
|-----|---|--------------|--------|

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- |     |  |                                |         |
|-----|--|--------------------------------|---------|
| 4.2 | Set a Public Hearing on November 7, 2007, for the Naming of a Joint Community Center and Branch Library Facility at 1000 South Bascom Avenue | Simeon Mercado<br>Rich Desmond | 5 min.  |
| 4.3 | Action and Presentation on New Turnkey Park Located at Samaritan Drive and Cooper Avenue   |                                |         |
|     | (a) Set a Public Hearing on November 7, 2007, for the Naming   | Marybeth Carter                | 5 min.  |
|     | (b) Presentation on Master Plan  |                                | 5 min.  |
|     | (1) Discussion   |                                | 10 min. |
| 4.4 | Action and Presentation on New Turnkey Park Located at 139 Fleming Avenue  |                                |         |
|     | (a) Set a Public Hearing on November 7, 2007, for the Naming   | Jason Condit                   | 5 min.  |
|     | (b) Presentation on Master Plan  |                                | 5 min.  |
|     | (1) Discussion   |                                | 10 min. |

STUDY SESSION

**5 PRESENTATION AND DISCUSSION ITEMS**

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- |     |   |                             |         |
|-----|---|-----------------------------|---------|
| 5.1 | Presentation on Edenvale Community Center Schematic Design                                      | Bill Ekern                  | 5 min.  |
|     | (a) Discussion  |                             | 10 min. |
| 5.2 | Presentation on Land Values Study Related to the Parkland Dedication and Park Impact Ordinances | Dave Mitchell<br>Neil Stone | 5 min.  |
|     | (a) Discussion  |                             | 30 min. |
| 5.3 | Review of Planning Applications   | Dave Mitchell               | 20 min. |
| 5.4 | Presentation on Public-Private Partnerships   | Neil Rufino                 | 15 min. |
|     | (a) Discussion  |                             | 15 min. |

**6 ADJOURNMENT**

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10-10-07